

JOHNSBURG CENTRAL SCHOOL
Monday, November 9, 2015
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: W Conner
T Ordway
C Jay
T Sears
R DeGroat
E Morris
M Richards

Call to Order	W Conner called the meeting to order at 7:05 with the Pledge of Allegiance
Approval of Minutes	W Conner made a MOTION to approve the minutes of October 26, 2015, Regular Board of Education Meeting, seconded by T Ordway and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by W Conner and carried.
Financial	<p>K Spring discussed financials.</p> <p>E Morris made a MOTION to accept the school taxes to be returned to the county, seconded by M Richards and carried. Three signed pages were given to K Spring.</p> <p>Agenda Changes ADD: Appoint Roxana Lewis as TA at level 1 effective 11/9/15 M Markwica told the Board that Roxana agreed to obtain her TA certification within two years' time to keep her position.</p>
Buildings and Grounds Committee	<p>Building Committee: T Ordway, E Morris, M Markwica, M Ordway, Rich Michel</p> <p>5 year Building Condition Survey:</p> <p>Project Proposal</p> <p style="padding-left: 40px;">Right now looking at the possibility of another project that may include:</p> <ul style="list-style-type: none">* roofs.*Entrance way – key system*Boiler*Sidewalk <p>W. Conner also brought up the possibility of the track around the fields.</p> <p>K Spring discussed the length of the bond that we could plan on getting. Possibly 15 year bond with same payment. Projects at the earliest could start summer of 2017. Do we want to consider a project? Estimates could cost up to \$10,000.</p> <p>Future Thoughts</p> <ul style="list-style-type: none">*LED lighting <p>W Conner would support getting estimates. Thought cost was high.</p> <p>M Markwica to meet with the committee again and get back to the Board for the next meeting next month.</p>
Committee Reports	<p>Audit Committee with the internal Auditor and everything looks good.</p> <p>Negotiations Committee went over a couple of things</p> <p>Budget Committee making some projections</p> <p>T Sears and M Richards meeting after this meeting to discuss Wall of Fame</p>